

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY  
MINUTES

NEWARK

Judge: JOSE L. LINARES

Date: 08/12/08

Court Reporter: PHYLLIS LEWIS

Docket No: CR. 05-075-JLL-01

Title of the Case:

UNITED STATES OF AMERICA

v.

NICHOLAS INFANTINO

Appearances:

Donna D. Gallucio – AUSA

Arthur Abrams – Attorney for Defendant

Susan Smalley – USPO

Nature of Proceedings: **SENTENCE**

SENTENCE: 24 Months (on each of Cts 1&2 of Information to run concurrent)

SUPERVISED RELEASE: 3 years (on each of Cts. 1 & 2 of Information to run concurrent)

**SPECIAL CONDITIONS:**

- Refrain from use of drugs
- Occupational Restriction
- Full Financial Disclosure
- Internal Revenue Service
- No New Debt
- DNA Collection

Special Assessment: \$200.00 (due immediately)

Restitution: \$ 12,487,227.51 (due immediately)

Recommendation to BOP: A facility in New Jersey

Court ORDERED Deft. to voluntarily surrender by 09/22/08 at or before Noon

Deft. advised of his right to appeal

Commenced: 11:15 a.m.

Concluded: 12:10 p.m.

Lissette Rodriguez, Courtroom Deputy  
to the Honorable Jose L. Linares, U.S.D.J.